Taylor County Project Development Board

March 13, 2006

Chairman Patton called meeting to order.

AOC CONSTRUCTION FILE
COUNTY: LATCOR
FILE CODE: TDB L
SUBMITTED BY: JC
DATE: 21 MARCOC

Chairman Patton acknowledged that Leadership Taylor County were the guest today & then provided the invocation.

Rochelle Atkinson completed roll call. Those present were Chairman Paul Patton, Co-Chairman John Miller, Judge Allen Bertram, Vance Mitchell, Circuit Clerk Rodney Burress, Magistrate Steve Holt, County Attorney Craig Cox. Mr. Scott Furkin & Mr. Garlan Vanhook were absent.

Co-Chairman John Miller made motion to approve the minutes from the meeting on February 13, 2006 with 2 corrections to be made . Rodney Burress seconded the motion. Motion carried.

The PDB then reviewed the MAI Appraisers:

- 1, Tom Collier
- 2. Mary McClinton
- 3. Murphy Napier Co.

Co-Chairman John Miller made a motion to hire Tom Collier based upon the conditions to have appraisals completed with the added parcels by the next business meeting & Judge Allen Bertram seconded the motion.

Motion Carried.

Bill Pickerlling gave a status report from CMW

Rodney Burress made motion to adjourn meeting & Steve Holt seconded the motion. Meeting Adjourned.